

SMOKY LAKE COUNTY

Minutes of the **County Council Budget Meeting** held virtually online on Friday, **November 19, 2021** starting at 9:09 A.M. held in County Council Chambers as well as virtually online through Electronic Communication Technology: Zoom Meeting.

The meeting was called to Order by the Reeve, Mr. Lorne Halisky in the presence of the following persons:

<u>Div. No.</u>	<u>Councillor(s)</u>	<u>ATTENDANCE</u> <u>Friday, Nov. 19, 2021</u>
1	Dan Gawalko	Present in Chambers
2	Linda Fenerty	Virtually Present
3	Dominique Cere	Present in Chambers
4	Lorne Halisky	Present in Chambers
5	Jered Serben	Present in Chambers
CAO	Gene Sobolewski	Present in Chambers
Asst. CAO	Lydia Cielin	Virtually Present
Finance Manager	Brenda Adamson	Present in Chambers
Legislative Svcs/R.S.	Patti Priest	Virtually Present

Members of Administrative Staff in attendance:

Doug Ponich – Public Works Manager	Virtually Present
Mark Fedoretz – Shop Foreman	Virtually Present
Bob Novosiwsky – Public Works Foreman	Absent
Trevor Tychkowsky – Safety Officer	Virtually Present
Jordan Ruegg, Planning & Dev. Manager	Absent
Kyle Schole, Planning & Dev. Assistant	Virtually Present
Carleigh Danyluk – Ag. Fieldman	Virtually Present
Evonne Zukiwski – Communications Tech.	Virtually Present
Carole Dowhaniuk – GIS Tech.	Absent
Scott Franchuk – Fire Chief	Virtually Present
Spencer Kotylak – Deputy Fire Chief	Virtually Present @9:23am
Dave Franchuk – Env. Operations Manager	Virtually Present
Daniel Moric –Natural Gas Manager	Virtually Present

No Members of the Media were in attendance.

Two Members of the Public were in virtual attendance.

2. Agenda:

92-21: Serben

That the Smoky Lake County Council Budget Meeting Agenda for Friday, November 19, 2021 be adopted, as amended:

Addition to the Agenda:

1. Hanmore Lake Campground West Side – Water Source.

Carried Unanimously.

3. Minutes:

No Minutes.

Spencer Kotylak, Deputy Fire Chief, virtually joined the meeting, time 9:23 a.m.

4. Request for Direction:

Year-2022 Natural Gas Budget

93-21: Halisky

That Smoky Lake County adopt the Year-2022 Natural Gas System Budget: total revenue in the amount of \$3,112,800 and total expenditures in the amount of \$3,342,800 (including amortization).

Carried.

Five-Year Capital Budget

94-21: Cere

That Smoky Lake County Council present the draft Five-Year Capital Budget at the virtual Budget Open House - Public Participation Meeting scheduled for Tuesday, December 7, 2021 at 7:00 p.m..

Carried.

One Member of the Public, virtually left the meeting, time 9:58 a.m.

Year-2022 Road Plan

95-21: Gawalko

That Smoky Lake County Council present the draft Year-2022 Road Plan at the virtual Budget Open House - Public Participation Meeting scheduled for Tuesday, December 7, 2021 at 7:00 p.m..

Carried.

Year-2022 Operating Budget

96-21: Cere

That Smoky Lake County Council present the draft Year-2022 Operating Budget at the virtual Budget Open House - Public Participation Meeting scheduled for Tuesday, December 7, 2021 at 7:00 p.m..

Carried.

Addition to the Agenda:

Hanmore Lake Campground West Side – Water Source

97-21: Serben

That Smoky Lake County Council amend the draft Year-2022 Capital Budget by increasing it in the amount of \$26,000.00, provisionally funded from Reserves, for the project: Hanmore Lake Campground West Side – Water Source, including but not limited to drilling a water well and conducting the remediation of the current non-sufficient well.

Carried.

7. Delegation:

No Delegation.

8. Executive Session:

No Executive Session.

6. Correspondence:

No Correspondence

Adjournment:

98-21: Serben

That the Smoky Lake County Council Budget Meeting of November 19, 2021, be adjourned, time 10:27 a.m.

Carried.

REEVE

SEAL

CHIEF ADMINISTRATIVE OFFICER